

# **SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**

---

2000 Shale St., Springfield, Illinois 62703 Tel (217) 753-6839 Fax (217) 753-6372

---

**Christopher S. Mueller**  
Executive Director

## **Emergency Telephone System Board**

Joe Powell, Chairman  
Tom Chi, Vice Chairman  
Rich Coon, Member  
Jim Good, Member  
Dan Parrish, Member  
Dick Rentschler, Member  
Ken Winslow, Member

## **Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday October 21, 2020**

Chairman Joe Powell called the meeting to order at 12:01 pm. Also in attendance were Member Dick Rentschler, Member Jim Good, Member Dan Parrish, Attorney Rusty Reed, Deputy Director Matt Broche and Mrs. Amanda Brewer. Absent were Director Chris Mueller, Center Manager Chris Martin, Member Ken Winslow and Vice Chairman Tom Chi.

Member Good made a motion to call Member Rich Coon by phone. Member Rentschler second. Motion carried. Roll Call Chairman Powell – aye, Member Rentschler – aye, Member Parrish – aye, Member Good – aye.

The September minutes were passed out and reviewed. Member Parrish made a motion approve the September minutes. Member Rentschler second. Motion carried. Passed by all.

The bill requisitions were reviewed.

### **Old Business:**

SCCDS Monthly Report – See Report

Fiscal Report – See report

Update on Phone Upgrade – Looking to cut the phones over second week of December.

Update on Furniture consoles – Watson won the RFP

Update on OEM – No update

Update on PSAP2 – looking to be about the second week of December.

### **New Business:**

Attorney Reed advised that we may need to make a change to the IGA with Logan County as far as having the City sign off on it too. Will meet next week with Director Mueller and Deputy Director Broche to see if they do need to sign off on it for sure.

Member Parrish made a motion to approve the purchase order for the 8 portable dual band radios for \$39,999.99 from Motorola. Member Good second. Motion carried. Passed by all and Resolution signed by board.

Member Rentschler made a motion to approve the purchase order for the 30 new dispatch computers for both centers for \$51,000.00 from Matrix. Member Good second. Motion carried. Passed by all and resolution signed by board.

Member Parrish made a motion to approve the purchase order for the Power Over Ethernet for the Camera system \$3,645.57. Member Rentschler second. Motion carried. Passed by all.

Member Rentschler made a motion to approve the purchase order for the 8 Training room computers with Matrix for \$11,212.88. Member Good second. Motion carried. Passed by all.

Member Parrish made a motion to adjourn at 12:32 pm. Member Rentschler second. Motion carried. Passed by all.